



GSWMD Board Members:
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
December 17, 2008

6:00 p.m. Call to Order

1. Public Comment

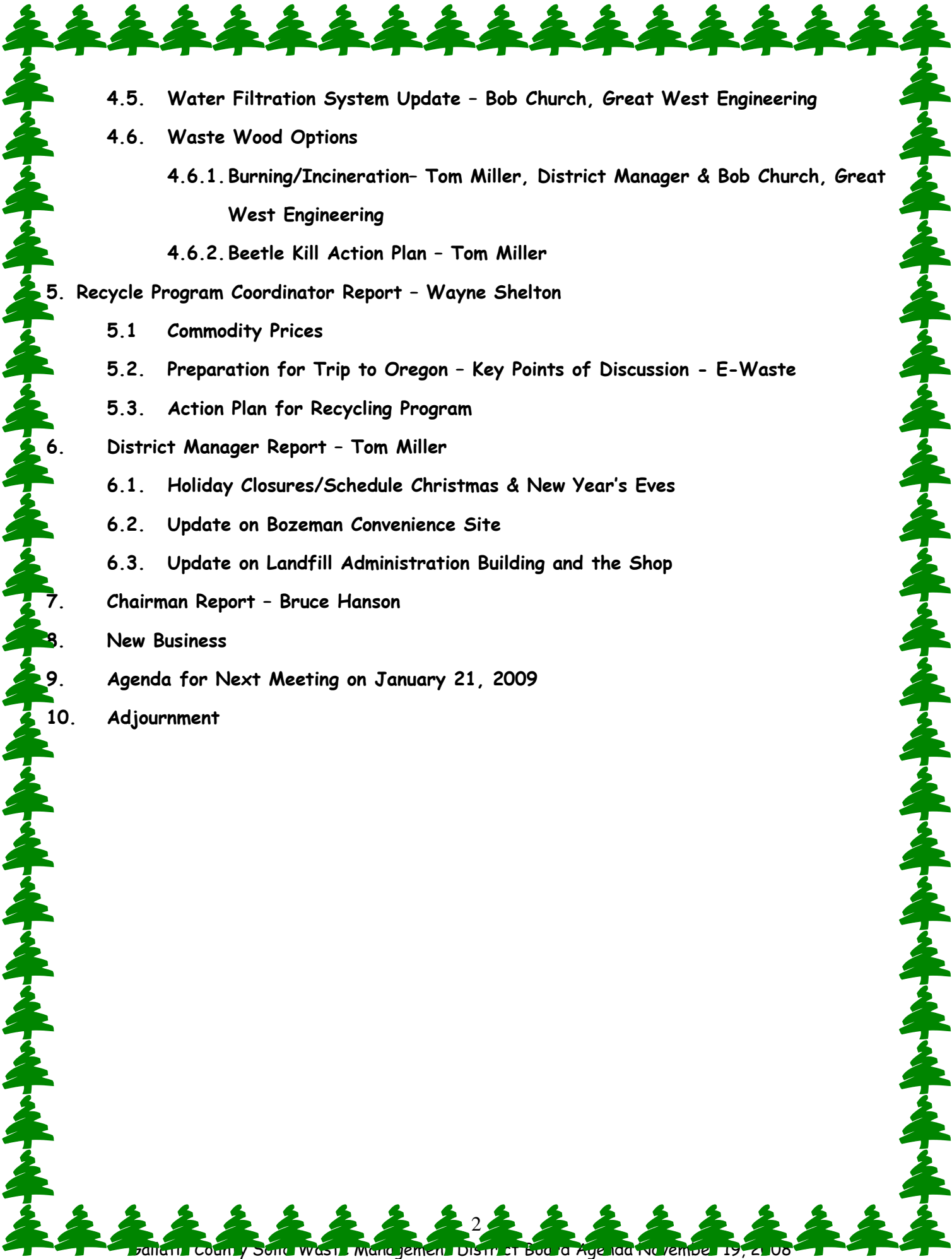
2. Approval of Minutes for the November 19, 2008, SWMD Board Meeting

3. Financial Reports

- 3.1. Consideration of the November Financial Report -Susan Dellinger
- 3.2. Consideration of the Final GSWM District Financial Statements for the Month and Year Ended June 30, 2008 - Bob Dellinger, Dellinger & Gallagher
- 3.3. Consideration of Paying for Processing Costs at Time of Service verses Net after Commodities Sold - Dave Leverett, Four-Corners Recycling
- 3.4. Consideration of Pre-Ordering Diesel for 6-Months @\$2.00/Gallon - Tom Miller

4. Old Business

- 4.1. Consideration of Reducing the Closure/Post Closure Rate Collected in Reserve Account from \$2.85 per Ton to \$1.17 per Ton As per Liability from External Audit
- 4.2. Consideration of Creating a Land Acquisition Reserve Account using the Difference in the Current Rate Saved (\$2.85/Ton) to the New Reduced Rate (\$1.17/Ton) in the Closure/Post Closure Reserve Account for at least \$699,814.92
- 4.3. Methane Extraction Options - Bob Church, Great West Engineering
- 4.4. Alternate Cover Using Clay from Logan Landfill in Estimated Cost - Bob Church, Great West Engineering



4.5. Water Filtration System Update - Bob Church, Great West Engineering

4.6. Waste Wood Options

4.6.1. Burning/Incineration- Tom Miller, District Manager & Bob Church, Great West Engineering

4.6.2. Beetle Kill Action Plan - Tom Miller

5. Recycle Program Coordinator Report - Wayne Shelton

5.1 Commodity Prices

5.2. Preparation for Trip to Oregon - Key Points of Discussion - E-Waste

5.3. Action Plan for Recycling Program

6. District Manager Report - Tom Miller

6.1. Holiday Closures/Schedule Christmas & New Year's Eves

6.2. Update on Bozeman Convenience Site

6.3. Update on Landfill Administration Building and the Shop

7. Chairman Report - Bruce Hanson

8. New Business

9. Agenda for Next Meeting on January 21, 2009

10. Adjournment